

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING OF WEDNESDAY,

JUNE 24, 1998

(Published July 7, 1998,
in Finance and Commerce)

Room 315 City Hall
Minneapolis, Minnesota
June 24, 1998 - 9:30 a.m.

The Council met pursuant to the following
call from the Mayor:

The Honorable Jackie Cherryhomes,
President; Minneapolis City Council and
Honorable Members of the City Council.

Room 307, City Hall
350 South 5th Street
Minneapolis, MN 55415

Dear Council President Cherryhomes and
Council Members:

Pursuant to Section 2 of Chapter IV of the
Minneapolis City Charter, I hereby call a
Special Meeting of the City Council of
Minneapolis, on Friday, June 24, 1998, at 9:30
a.m. in Room 315 of City Hall of the City of
Minneapolis. This meeting, of which all or a
portion may be closed to discuss confidential
information, is called for the purpose of
considering the following:

1. Expanded Certification for Minneapolis
Police Sergeants.

2. Carter vs. Gallagher.

Sincerely,
Sharon Sayles Belton, Mayor

Council President Cherryhomes in the
Chair.

Present - Council Members Colvin Roy
(entered at 10:35), Herron, Mead, Minn,
Johnson, Ostrow, Campbell, Biernat,
Goodman, Cherryhomes.

Absent - Council Members McDonald,
Thurber, Niland.

PETITIONS AND COMMUNICATIONS:

FILED:

MAYOR (263872)

Special City Council Meeting: Set to
discuss expanded certification for Minneapolis
Police Sergeants and Carter vs. Gallagher.

Campbell moved to close the meeting for
the purpose of considering the above-
described issues. Seconded.

Adopted upon a voice vote.

The issue of expanded certification for
Minneapolis Police Sergeants was discussed
from 9:45 to 10:45 a.m.

Also present during this discussion were
Jay Heffern, City Attorney; Mike Norton, Deputy
City Attorney; Burt Osborne, Jim Moore and
Karen Herland, Assistant City Attorneys; Ann
Eilbracht, Director of Human Resources; Tim
Giles, Director of Labor Relations; Deputy Chief
Rick Schultz; Colleen Moriarty, Mayor's office
(entered at 10:32); Allan Bernard, McDonald's
Assistant; Lisa Vecoli, Thurber's Assistant;
Merry Keefe, City Clerk; and Jan Hrnecir, City
Clerk's office.

The Carter vs. Gallagher lawsuit was
discussed from 10:45 a.m. to 11:25 a.m.

Also present during this discussion were
Jay Heffern, City Attorney; Mike Norton, Deputy
City Attorney; Jim Moore, Burt Osborne and
Karen Herland (left at 10:55), Assistant City
Attorneys; Rocco Forte, Deputy Fire Chief; Ann
Eilbracht, Director of Human Resources; Tim
Giles, Director of Labor Relations; Colleen
Moriarty, Mayor's office; Merry Keefe, City
Clerk; Allan Bernard, McDonald's Assistant (left
at 11:00); Lisa Vecoli, Thurber's Assistant; Jan
Hrnecir, City Clerk's office.

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By unanimous consent, the meeting was
adjourned at 11:21 a.m.

MERRY KEEFE,
City Clerk.
98-5984